



BOARD COMMITTEE ON OPERATIONS

NOTICE AND AGENDA

OPEN SESSION

Saturday, January 13, 2007
8:00 a.m.

JW Marriott Resort and Spa
74855 Country Club Drive
Palm Desert, CA 92260
(760) 341-2211

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Cathy Torney at (415) 538-2337, or Chair, Sheldon Sloan at (310) 268-0622.** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

I. CHAIR'S REPORT

II. ACTION

- A. Referrals to Other Committees
- B. State Bar Policy Directive Regarding Future Use of Building Fund Fee (Jan 111)
- C. *Macy's v City and County of San Francisco*, Request for Amicus Curiae (Jan 113*)

III. DISCUSSION / INFORMATION

- A. SB 56 Reporting Requirement, Commission on Judicial Nominees Evaluation Report (Jan 112), (oral report)



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CLOSED SESSION*

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IV. ACTION

- A. Claim of Wyatt (Jan 3114)
- B. *Macy's v City and County of San Francisco*, Request for Amicus Curiae (Jan 113*)
- C. Advice re Matters on the Open Agenda

* Closed pursuant to Business and Professions Code 6026.5(a) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivisions (a) and (b).